


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 3, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:09 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Father Charlie Knapp, Our Mother of Sorrow's Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION:

- a. Presentation of an award of appreciation to Dr. Lorne Graham (Gray) Wilson – as an Extraordinary Teacher, Scientist and Citizen.

At this time, Mayor Walkup welcomed guests from Kazakhstan.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV3-03-567</p> <p>a. Mayor Walkup congratulated the Sunnyside Neighborhood for being recognized with an All American City by Governor Napolitano.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
NOV3-03-568

City Manager, James Keene, announced:

- a. The City of Tucson has received a partial payment for Rio Nuevo expenditures and showed the Mayor and Council a check for \$265,000.
- b. October was an extraordinary month for attendance at the Tucson Convention Center with over 75,000 ticketed visitors enjoying events from Disney on Ice to the Tucson Symphony in addition to the 15,000 non-ticketed visitors to events such as the job fair.
- c. The Tucson Arts District Open Studio Tour will be Saturday and Sunday, November 15th and 16th and will feature four dozen locations and 100 artists. The self-guided tour is \$5.
- d. Tucson Fire Department Deputy Chief Randy Ogden has been named Fire and Life Safety Educator of the Year by the Arizona Fire and Burn Education Association.

5. CALL TO THE AUDIENCE

- a. Bill Katzel reported on the Mayor's 10K challenge to the Mayor and Council and presented the Mayor with an honorary 10K-finisher medal.

6. C O N S E N T A G E N D A

**** ITEM "C" WAS DELETED FROM THE CONSENT AGENDA ****

- A. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR TUCSON-PIMA PUBLIC LIBRARY IMPROVEMENTS – NOV3-03-565

RESOLUTION NO. 19710

DIR. OF LIBRARY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR TUCSON-PIMA PUBLIC LIBRARY STAFF JOB SKILL TRAINING AND CONTINUED EDUCATION – NOV3-03-566</p> <p>RESOLUTION NO. 19711</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>D. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO COMPETITIVE TELECOMMUNICATIONS --NOV3-03-569</p> <p>ORDINANCE NO. 9909</p>	<p><u>CITY ATTORNEY</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE YOUTH OPPORTUNITY PROGRAM – NOV3-03-572</p> <p>RESOLUTION NO. 19713</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. ECONOMIC DEVELOPMENT: ESTABLISHMENT OF THE TUCSON PIMA ENTERPRISE ZONE AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY, THE CITY OF SOUTH TUCSON, AND THE TOWNS OF MARANA AND SAHUARITA (CONT'D FROM MEETING O F10/27/03) – NOV3-03-571</p> <p>RESOLUTION NO. 19708 RESOLUTION NO. 19709</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>G. ASSURANCE AGREEMENT: (S02-050) FOR JULIAN RANCH WEST SUBDIVISION, LOTS 1 TO 369 AND COMMON AREAS “A” AND “B” – NOV3-03-573</p> <p>RESOLUTION NO. 19714</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>H. FINAL PLAT: (S02-050) FOR JULIAN RANCH WEST SUBDIVISION, LOTS 1 TO 369 AND COMMON AREAS "A" AND "B" – NOV3-03-574</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Dunbar that items on the Consent Agenda (Except "C") be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>C. FINANCE: CONTINGENCY FUND TRANSFER FOR OPERATION EXODUS – NOV3-03-563</p> <p>RESOLUTION NO. 19712</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19712 with the following allocations: Ward 1 - \$200 and Ward 4 - \$200 for a total of \$400.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – NOV3-03-564</p> <p>FRONIMO'S GREEK CAFÉ, CITY # 078-03</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>COCONUT-AN ISLAND BAR, CITY # 081-03</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

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<p>8. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV3-03-570</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to appoint Ronnie J. Mack to the Committee of Massage Examiners.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>9. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>10. ADJOURNMENT: 2:35 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 10, 2003 at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	